

BOARD ACTION

May 19, 2006

PRESENTATION	<u>Tab 1.</u> Financial Condition Presentation.	FRAZIER
PRESENTATION	<u>Tab 2.</u> Budget Issues for FY 2007: A. CRA Information B. Staffing Levels C. Merit Range D. Health Insurance E. Pay and Classification Adjustments F. Revenue Proposals 1.) General Fund Millage 2.) Ambulance Fund Millage 3.) Stormwater, Parks and Roads Millage 4.) Environmentally Sensitive Lands Millage 5.) Assessments	FRAZIER
PRESENTATION	<u>Tab 3.</u> Parks and Trails Presentation.	STIVENDER
	<u>CLOSED SESSION – LABOR NEGOTIATIONS</u>	
APPROVED	HLM Design Heery International, Inc.’s recommendation to go with the U.S. Green Building Council LEED criteria for the downtown Tavares projects.	HANSON
APPROVED	HLM Design Heery International, Inc.’s Option 3B for the Tax Collector and Property Appraiser’s Facility and the Proposed Parking Garage, which proposes a two story building for the Property Appraiser and Tax Collector, and a seven story building for the Parking Garage.	HANSON
PRESENTATION	<u>Tab 4.</u> Mosquito and Aquatic Plant Management Presentation.	COTSENMOYER
PRESENTATION	<u>Tab 5.</u> Code Enforcement Presentation.	LEATHERS
UPDATE	<u>Update on Fairgrounds</u> – Staff to look at some options, which they will bring back to the Board at a later date.	HANSON

UPDATE	<u>Update on Sports Complex</u> – It was the consensus of the Board to contribute funds towards the Sports Complex in south Lake County, to be paid back, as tourist tax dollars accumulate.	HANSON
UPDATE	<u>Update on Transit in South Lake County</u> – Board approved local match funding for proposed transit system in the County.	HANSON
AUTHORIZED	Chairman to send letter to FDOT indicating that the County is still in serious negotiations with CSX Railroad, regarding railroad right of way for the South Lake Trail.	HANSON
DIRECTED	Staff to check into whether cost of fire and casualty insurance is going up for the County, since the hurricane season, and bring report back to the Board at a later date.	CADWELL